

ITEM NO. _____

PREPARED BY: Lee Hinson

APPROVED BY: _____

RESOLUTION TO AMEND THE CAPITAL IMPROVEMENT PLAN BUDGET IN THE AMOUNT OF \$100,000.00; TO APPROPRIATE \$100,000.00 TO AGRICENTER INTERNATIONAL FOR NECESSARY ROOF RENOVATION AND REPAIR; AND THIS ITEM REQUIRES THE EXPENDITURE OF \$100,000.00. SPONSORED BY COMMISSIONER DEIDRE MALONE.

WHEREAS, The 105,000 sq ft Agricenter Expo Center is an important asset owned by Shelby County Government and operated by Agricenter International, Inc. Board of Directors and the Shelby County Agricenter Commission; and

WHEREAS, The roof on the Expo Center complex has exceeded its life expectancy of 15 years by 9 years, the building having a completion construction date of 1986; and

WHEREAS, The roof condition over the entire building has deteriorated to the point that Agricenter tenants and shows are threatening to leave and Agricenter has had to make restitution for damages; and

WHEREAS, Two areas of the Building roof have been reroofed, one area after Hurricane Elvis (Insurance coverage) and another area by Shelby County Government and all other building roof will eventually have to be replaced and Agricenter has chosen the three worst areas for this work; and

WHEREAS, Agricenter has received three bids from reputable qualified contractors and has chosen the best/ low bid of \$150,512.94 to reroof the three areas; and

WHEREAS, Agricenter is requesting that Shelby County Government provide funding in the amount of \$100,000.00 to assist Agricenter in completing the necessary roof repairs; and

WHEREAS, The \$100,000.00 is available in the Capital Improvement Plan Project Contingency; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That FY 2010 Capital Improvement Plan budget is hereby amended to decrease 909-201299-9520 Project Contingency and increase 909-300172-7079 other Project Costs \$100,000.00 and such amount is hereby appropriated.

BE IT FURTHER RESOLVED, That this Resolution is contingent upon Agricenter executing a contract with a roofing contractor for the repairs set forth herein, a copy of which shall be provided to Public Works Division of Shelby County Government prior to disbursement of funds hereunder.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to the intents of this resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in the amount of \$100,000.00 to Agricenter International, Inc. for the purposes contained in this resolution and to take proper credit in their accounting therefor.

Joe Ford, Interim County Mayor

Date: _____

ATTEST: _____

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

The Agricenter Expo Center roof is in extreme need of repair. It has outlived its life expectancy of 15 years having been constructed in 1986 as an EPDM rubber, rock ballasted system. Agricenter sought out bids from five companies that had the training and proper equipment to put a Mule Hide Brand, white .060 mechanically anchored TPO roof system on our building. Of the five companies invited to bid, three responded. The low/best bid was received from R-C roofing who had previously applied this system to a portion of the facility. This is a roof that has energy saving qualities as it is white and reflective. This low bid company was one of eight that bid the first roof package. Bidders included minority, female and male contractors. It is our hope that as we progress with this roofing process that we can deal with one product company (Mule Hide) and one contractor. This will make it easier to deal with warranty claims down the road. This contract comes with a 20-year labor and material warranty.

II. Source and Amount of Funding

A.	Contract Low Bid Price	\$150,512.94
	Agricenter Cost Share	\$ 50,512.94
	Requested allocation from Shelby County Government	\$100,000.00
B.	Contract Amount	\$150,512.94
C.	Total Projected Expense to Shelby County Government for this phase of roofing	\$100,000.00

III. Contract Items

- A. Type of Contract – County/Agricenter/Contractor Agreement
- B. Terms- Contractors will execute the entire work within (18) weeks, weather permitting, from the actual start date.

IV. Additional Information Relevant to Approval of the Item